

MINUTES OF SEA CLIFF VILLAGE BOARD
February 11, 2014

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, February 11, 2014, at 8:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Peter Hayes, Village Trustee
 Thomas Powell, Village Trustee
 Edward Lieberman, Village Trustee
 Brian Stolar, Village Attorney
 Marianne Lennon, Village Clerk

Absent: Carol Vogt, Village Trustee

Mayor Kennedy

John Ryan led the assembly in the Pledge of Allegiance.

Welcome to the Board Meeting of February 11, 2014 of the Incorporated Village of Sea Cliff.

Police Report for January – 5 auto accidents, 8 aided cases other than auto, no burglaries, robberies, auto larceny or larceny other than auto and 2 complaints of criminal mischief.

On a motion by Mayor Kennedy, seconded by Trustee Hayes and unanimously approved by those present, Requisition No. 2 for the Scudders Pond Improvement Project in the amount of \$293,715.72 was approved for payment.

Trustee Hayes

The Beach Committee has asked me to remind everyone that its annual Pub Crawl fundraiser will be held on Friday, Feb. 28.

The Senior Bus provided 45 individual rides for the month of January.

Trustee Powell

Fire Department report for January 2014 – 24 ambulance and 11 fire calls

For the month of January 2014, 18.0% of the waste stream was recycled which is up 1.0% from December.

Trustee Lieberman

Trustee Lieberman offered the following resolution for adoption:

RESOLUTION NO. 9, YEAR 2014

RESOLVED, that in accordance with the laws of the State of New York, the Incorporated Village of Sea Cliff will hold a tax lien auction sale on Friday, March 21, 2014, at 10:00 a.m. in the Village Hall upon all real property within said Village where full payment for the 2013-2014 tax year has not been paid; and be it further

RESOLVED, that the Village Treasurer be, and she hereby is authorized and directed to place the appropriate legal notices in the “Gold Coast Gazette”, the official newspaper of the Village, listing such parcels in accordance with the laws of New York State.

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Seconded by Trustee Hayes and unanimously approved by those present.

Public Comment:

- Compliment Department of Public Works on a job well done with regard to snow removal

Meeting adjourned at 8:25 p.m.

Marianne Lennon
Village Clerk